

Voting results - Overview

		Valid votes cast		Yes votes		No votes		Abstentions
		Shares	% of the registered capital stock	Shares	%	Shares	%	Shares
Item 2	Resolution on the appropriation of net profit	165,239,827	82.62 %	165,119,913	99.93 %	119,914	0.07 %	103,684
Item 3.1	Resolution on the ratification of the actions of the Executive Board members for fiscal 2024 - Nikolai Setzer	154,573,379	77.28 %	154,103,104	99.70 %	470,275	0.30 %	10,770,132
Item 3.2	Resolution on the ratification of the actions of the Executive Board members for fiscal 2024 - Philipp von Hirschheydt	154,572,894	77.28 %	154,104,797	99.70 %	468,097	0.30 %	10,770,617
Item 3.3	Resolution on the ratification of the actions of the Executive Board members for fiscal 2024 - Christian Kötz	154,572,788	77.28 %	154,104,898	99.70 %	467,890	0.30 %	10,770,723
Item 3.4	Resolution on the ratification of the actions of the Executive Board members for fiscal 2024 - Philip Nelles	154,613,937	77.30 %	154,104,704	99.67 %	509,233	0.33 %	10,729,574
Item 3.5	Resolution on the ratification of the actions of the Executive Board members for fiscal 2024 - Dr. Ariane Reinhart	154,614,991	77.31 %	154,102,458	99.67 %	512,533	0.33 %	10,728,520
Item 3.6	Resolution on the ratification of the actions of the Executive Board members for fiscal 2024 - Olaf Schick	154,614,978	77.31 %	154,105,009	99.67 %	509,969	0.33 %	10,728,533
Item 3.7	Resolution on the ratification of the actions of the Executive Board members for fiscal 2024 - Katja Garcia Vila	154,614,716	77.31 %	154,101,856	99.67 %	512,860	0.33 %	10,728,795
Item 4.1	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Prof. Dr.-Ing. Wolfgang Reitzle	155,210,256	77.60 %	122,321,695	78.81 %	32,888,561	21.19 %	10,133,255
Item 4.2	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Hasan Allak	159,777,320	79.89 %	156,873,544	98.18 %	2,903,776	1.82 %	5,566,191
Item 4.3	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Christiane Benner	159,777,388	79.89 %	156,871,001	98.18 %	2,906,387	1.82 %	5,566,123

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Item 4.4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Dr. Kevin Borck	159,776,713	79.89 %	156,871,473	98.18 %	2,905,240	1.82 %	5,566,798
Item 4.5	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Dorothea von Boxberg	159,777,463	79.89 %	157,526,108	98.59 %	2,251,355	1.41 %	5,566,048
Item 4.6	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Stefan E. Buchner	159,777,083	79.89 %	157,529,062	98.59 %	2,248,021	1.41 %	5,566,428
Item 4.7	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Dr. Gunter Dunkel	159,776,805	79.89 %	155,233,664	97.16 %	4,543,141	2.84 %	5,566,706
Item 4.8	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Dr. Matthias Ebenau	159,777,038	79.89 %	156,871,689	98.18 %	2,905,349	1.82 %	5,566,473
Item 4.9	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Francesco Grioli	159,777,323	79.89 %	156,880,221	98.19 %	2,897,102	1.81 %	5,566,188
Item 4.10	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Michael Iglhaut	159,752,153	79.87 %	156,846,915	98.18 %	2,905,238	1.82 %	5,591,358
Item 4.11	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Satish Khatu	159,776,615	79.89 %	157,526,496	98.59 %	2,250,119	1.41 %	5,566,896
Item 4.12	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Isabel Corinna Knauf	159,777,053	79.89 %	157,527,717	98.59 %	2,249,336	1.41 %	5,566,458
Item 4.13	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Carmen Löffler	159,776,980	79.89 %	156,870,574	98.18 %	2,906,406	1.82 %	5,566,531

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Item 4.14	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Sabine Neuß	159,777,238	79.89 %	157,528,217	98.59 %	2,249,021	1.41 %	5,566,273
Item 4.15	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Prof. Dr. Rolf Nonnenmacher	155,276,239	77.64 %	125,431,978	80.78 %	29,844,261	19.22 %	10,067,272
Item 4.16	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Anne Nothing	159,777,178	79.89 %	156,862,640	98.18 %	2,914,538	1.82 %	5,566,333
Item 4.17	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Klaus Rosenfeld	67,774,100	33.89 %	62,061,700	91.57 %	5,712,400	8.43 %	5,566,425
Item 4.18	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Georg F. W. Schaeffler	67,775,017	33.89 %	62,059,665	91.57 %	5,715,352	8.43 %	5,565,508
Item 4.19	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Jörg Schönfelder	159,777,218	79.89 %	156,873,295	98.18 %	2,903,923	1.82 %	5,566,293
Item 4.20	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Matthias Tote	159,885,290	79.94 %	156,983,474	98.19 %	2,901,816	1.81 %	5,458,221
Item 4.21	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Dirk Nordmann	155,291,289	77.64 %	125,441,109	80.78 %	29,850,180	19.22 %	10,052,222
Item 4.22	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Lorenz Pfau	159,777,175	79.89 %	157,551,820	98.61 %	2,225,355	1.39 %	5,566,336
Item 4.23	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Stefan Scholz	159,776,349	79.89 %	157,552,581	98.61 %	2,223,768	1.39 %	5,566,808

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Item 4.24	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Elke Volkmann	159,777,078	79.89 %	157,550,670	98.61 %	2,226,408	1.39 %	5,566,433
Item 5.1	Resolution on the appointment of PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, Hanover branch, as auditor and group auditor for fiscal 2025	165,313,130	82.65 %	165,232,456	99.95 %	80,674	0.05 %	30,381
Item 5.2	Resolution on the appointment of PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, Hanover branch, is to be appointed auditor for the review (if any) of interim financial reports to be performed in fiscal 2025	165,138,108	82.57 %	165,050,316	99.95 %	87,792	0.05 %	205,403
Item 6	Resolution on the appointment of the auditor of sustainability report for fiscal 2025	165,312,336	82.65 %	165,266,591	99.97 %	45,745	0.03 %	31,175
Item 7	Resolution on the approval of the remuneration report	159,316,656	79.66 %	151,883,187	95.33 %	7,433,469	4.67 %	6,026,855
Item 8	Resolution on the approval of the Merger Agreement between Continental Aktiengesellschaft and Continental Automotive GmbH	165,034,201	82.51 %	165,003,046	99.98 %	31,155	0.02 %	309,310
Item 9	Resolution on the approval of the Spin-off and Transfer Agreement between Continental Aktiengesellschaft and Continental Automotive Holding SE	164,847,872	82.42 %	164,771,078	99.95 %	76,794	0.05 %	495,639
Item 10	Resolution on the amendment to Section 10 of the Articles of Incorporation on reducing the size of the Supervisory Board	165,320,717	82.66 %	165,295,649	99.98 %	25,068	0.02 %	22,794
Item 11	Resolution on the amendment to Section 10 of the Articles of Incorporation on alignment to the requirements of the German Corporate Governance Code	165,319,327	82.66 %	165,292,509	99.98 %	26,818	0.02 %	24,184
Item 12	Resolution on the amendment to Section 10 of the Articles of Incorporation on making resignations of members of the Supervisory Board more flexible	165,318,449	82.66 %	165,290,526	99.98 %	27,923	0.02 %	25,062

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Item 13	Resolution on the amendment to Section 17 of the Articles of Incorporation on making the location of the Annual Shareholders' Meeting more flexible	165,319,372	82.66 %	165,267,491	99.97 %	51,881	0.03 %	24,139
Item 14	Resolution on the amendment to Section 21 (4) of the Articles of Incorporation on alignment to statutory provisions	165,319,519	82.66 %	165,274,676	99.97 %	44,843	0.03 %	23,992